

IN THE UNITED STATES DISTRICT COURT  
FOR THE DISTRICT OF PUERTO RICO

UNITED STATES OF AMERICA

Plaintiff

vs

CRIMINAL 12-0192CCC

- 1) JULIO L. DE JESUS-GOMEZ, a/k/a "Julio Torta," "Julito," "July"
- 2) TANIA DE JESUS-GOMEZ
- 3) JULIA GOMEZ-CALCAÑO
- 4) JOSE SANTIAGO-GOMEZ,  
a/k/a "Joseito," "Joselito," "El Don"
- 5) EDWIN MONGE-PEÑA, a/k/a "Viejo"
- 6) EMMANUEL MOYANO-RODRIGUEZ,  
a/k/a "Memo"
- 7) ALEX GOMEZ-RAMOS, a/k/a "Alex  
Changuia"
- 8) LUIS A. SUAREZ-RIVERA, a/k/a "Luis  
El Gordo," "Gordo Chiquita"
- 9) RUBEN MENDOZA-BONANO,  
a/k/a "Gugu," "Blanco," "El Bori"
- 10) TAHIRI MONTALVO**
- 11) ALBERTO MARTINEZ-RODRIGUEZ,  
a/k/a "Cano"
- 12) CARLOS MARTINEZ-RODRIGUEZ,  
a/k/a "Carly," "Carlito El Buey/Matador"
- 13) JAVIER MORALES-ANDREU,  
a/k/a "Gadget," "Galle," "Pedro del  
Valle-Andino," "El Bori"
- 14) ROBERTO MORALES-RIVERA,  
a/k/a "Robert Abuela"
- 15) LUIS DANIEL RIVERA-PEREZ,  
a/k/a "Danny"
- 16) FERNANDO FUERTES-ROBINSON,  
a/k/a "Broco"
- 17) LUIS ROSS-DE LA CRUZ, a/k/a "Manco"
- 18) JOSE AVILA-JIMENEZ, a/k/a "Cheni"
- 19) JOSE M. PEREZ-LOPEZ, a/k/a "Cleto"
- 20) HECTOR DIAZ-MADERA, a/k/a "Flaquin"

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- 21) PABLO ORTIZ-CALZADA, a/k/a "Pablito," "Changuito," "Pablo El Prieto"
- 22) LUIS GOMEZ-RAMOS, a/k/a "Luis Moco," "Ely"
- 23) OMAR CAMACHO-ALMESTICA
- 24) GILBERTO TRINIDAD-ORTIZ, a/k/a "Gilbert"
- 25) LUIS RODRIGUEZ-GUZMAN, a/k/a "Chino"
- 26) CARLOS A. MATTA-PEÑA
- 27) WALESKA MATTA-CUEVAS, a/k/a "Wally," "Jenifer's Mom"
- 28) JENIFER LUGO-MATTA
- 29) MIGUEL VELAZQUEZ-RODRIGUEZ, a/k/a "Migue"
- 30) BENITO SANTIAGO-DE JESUS
- 31) ARMANDO GOMEZ-ORTIZ, a/k/a "Armandito"
- 32) ELIZABETH MEJILL-NEGRON, a/k/a "Liza"
- 33) ELIZABETH SANTIAGO-DE JESUS
- 34) SUBRIEL MATHEW-MATIAS
- 35) ALEX HENRY MATHEW, a/k/a "Memo"
- 36) ROBERTO C. VEGA-RIVERA, a/k/a "Bobby"
- 37) ANGEL MARTINEZ-RODRIGUEZ
- 38) ANDY GARCIA-MATHEW
- 39) OMAR QUIÑONEZ-GONZALEZ, a/k/a "Castor," "Velador," "Juan Omar"
- 40) STEVEN BURGOS-CASTRO
- 41) DOMINGO PEÑA-RIVERA, a/k/a "Bebe"
- 42) ABNER BELARDO-COLON
- 43) WALTER COGHEN-TORRES, a/k/a "Wacuco"
- 44) XAVIER FIGUEROA-ALVIRA, a/k/a "Chavo"

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45) RUBENCIO JAIME-COX  
46) JUAN L. FUENTES-RIVERA,  
a/k/a "Juaco," "Hermano"  
47) ROSELYN SANTIAGO-DE JESUS  
48) ANA C. CARRION-CRUZ, a/k/a "India"  
49) YAMIL RIOS-CARRILLO  
50) JORGE RIVERA  
51) EMILIO MONGE-TORRES, a/k/a "Millo"  
52) JOHN L. RIVERA-CRUZ  
53) JOSE PORFIL, a/k/a "Cheito/Porfil"

Defendants

## ORDER

Having considered the Report and Recommendation filed on May 30, 2014 (**docket entry 1330**) on a Rule 11 proceeding of defendant [10] Tahiri Montalvo before U.S. Magistrate-Judge Bruce J. McGiverin on May 29, 2014, to which no objection has been filed, the same is APPROVED. Accordingly, the plea of guilty of defendant is accepted. The Court FINDS that his plea was voluntary and intelligently entered with awareness of his rights and the consequences of pleading guilty and contains all elements of the offense charged in the indictment.

This case was referred to the U.S. Probation Office for preparation of a Presentence Investigation Report since May 29, 2014. The **sentencing hearing is set for August 28, 2014 at 4:15 PM.**

The U.S. Probation Officer is reminded that, should any objections be raised by defendant to the PreSentence Report, the Addendum to said PreSentence Report must specifically identify any unresolved objections, the grounds for the objections, and the U.S. Probation Officer's comments on them, as required by Fed. R. Crim. P. 32(g). The

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party that raised the unresolved objections shall, within twenty-four (24) hours after the Addendum is disclosed, state in writing whether it will insist that the unresolved objections be ruled upon by the Court. Failure to do so will be deemed by the Court as a withdrawal of the unresolved objections.

SO ORDERED.

At San Juan, Puerto Rico, on June 17, 2014.

S/CARMEN CONSUELO CEREZO  
United States District Judge